



CITY OF CEDAR PARK  
REGULAR SCHEDULED MEETING OF PACE BOARD  
**MONDAY, June 12, 2017 AT 6:30 PM**  
CEDAR PARK CITY HALL – COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR

<input checked="" type="checkbox"/> VIRGINIA HERNANDEZ, PLACE 1	<input type="checkbox"/> MARY MCCARTHY, PLACE 5
<input checked="" type="checkbox"/> CARL ABSECK, PLACE 2	<input checked="" type="checkbox"/> KATHLEEN HARMAN, PLACE 6, CHAIR
<input type="checkbox"/> JULIE HASTINGS, PLACE 3, VICE CHAIR	<input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7, SECRETARY
<input type="checkbox"/> DIMITRI NICHOLS, PLACE 4	<input checked="" type="checkbox"/> CURT RANDA, PARKS & RECREATION DIRECTOR

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- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
**Chair Kathleen Harman called the meeting to order at 6:30 PM.**
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. May 8, 2017 Regular Called Meeting.  
**Secretary deBruyn moved to approve the Pace Board minutes for the May 8, 2017 regular called meeting. Motion was seconded by Carl Abseck. Motion passed unanimously.**
- A.3 CITIZENS COMMUNICATIONS.  
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).  
**Terre Fletcher and Holly Scudder, Cedar Park community gardeners introduced the garden program. Terre and Holly described some of the program incentives such as providing fresh vegetable to food banks, gardener's awards, beehives and pollinators, and described the garden liaisons' duties. Chair Harman thanked Terre and Holly for the community opportunities through the garden newsletter.**
- A.4. BOARD MEMBERS' OPENING COMMENTS.  
**Virginia Hernandez was happy to be at the meeting and looked forward to discussion on interesting topics. Carl Abseck was happy to be at the meeting and looked forward to selecting a military sculpture. Secretary deBruyn was happy to be at the meeting. Chair Kathleen Harman thanked staff for being at the meeting.**
- A.5 DIRECTOR'S REPORT – SHAWN COOPER, ASSISTANT DIRECTOR OF PARKS AND RECREATION  
a. Update On The Parks and Recreation Department Capital Projects.  
**Shawn Cooper, Assistant Director of Parks and Recreation, gave a brief update on the current Parks projects including Brushy Creek Lake Park restroom expansion, the Lakeline Park project, the Parks maintenance building construction, the 2<sup>nd</sup> dog park feasibility, and Veterans Memorial Park improvements and pathway lights. Shawn gave an update on the upcoming events, including concert in the Park, Skate Jam, Mother and Son dance, Special mornings at Veterans pool for special needs kids, and 4<sup>th</sup> of July parade and festival.**
- A.6 COMMITTEE REPORTS  
a. Hike & Bike Trail Committee  
**Shawn Cooper, Assistant Director of Parks and Recreation gave a brief summary from Vice Chair Hasting's correspondence: Dimitri, AJ. and Julie sketched 6-7 potential urban/suburban trails onto aerial maps for feedback and further investigation and shared those with the bike subcommittee. Dimitri and Julie took a field trip to look at one of the trails, and discussed how to identify the trails on a map to communicate condition and**

rider ability and discussed the need to pinpoint the trail on a map and confirm property ownership and access rights. Dimitri took a field trip to Arkansas to observe their trail system and connectivity. Dimitri found some model examples and will share more information later.

- b. Art Selection Committee  
**No report.**

- b. Jazz & Art Festival Committee  
**Secretary deBruyn mentioned that the committee had a debriefing a few weeks ago.**

**B.1 DISCUSSION AND POSSIBLE ACTION.**

- a. Discussion And Possible Action Related To Recommended Artists For The Library And City Council Chambers Art Displays.  
**Kimberly Reese, Assistant to the City Manager described the subcommittee's recommended artists and their artworks. Carl Abseck moved to approve the subcommittee's recommendations as presented with the latitude to make movement and use the alternate artists if needed. Motion was seconded by Virginia. Motion passed unanimously.**
- b. Discussion And Possible Action Related To The Selection Of Pieces For The 2017-2018 Cedar Park Sculpture Garden.  
**Kimberly Reese gave a brief overview of the submitted sculptures for the 2017-2018 Cedar Park Sculpture Garden and would like the Board to consider purchasing a piece for the permanent collection. Kimberly will set up a survey for the Board to vote on a sculpture and will discuss at next meeting. Kimberly will identify potential locations to move permanent sculptures.**
- c. Discussion And Possible Action Related To The Veteran's Memorial Park Military Sculpture Project.  
**Kimberly Reese gave a brief overview of the project. Carl Abseck moved to approve the rendering with completed poncho with a whitish patina finish for the Korean Conflict military sculpture. Motion was seconded by Secretary deBruyn. Motion passed unanimously.**

**C.1 BOARD MEMBERS' CLOSING COMMENTS.**


**Secretary deBruyn will contact Curt Randa or Tara McAlister to select next year's Jazz festival date. Carl Abseck and Virginia Hernandez said it was a productive meeting. Chair Harman encourages the Board to participate in the community events.**

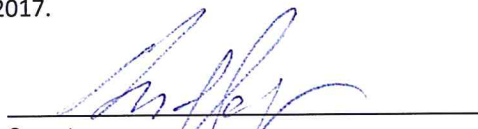
Next Regular Scheduled Meeting Monday, July 10, 2017 At 6:30 P.M. In The Cedar Park City Hall Council Chamber, 450 Cypress Creek Road, Bldg. 4, Cedar Park, TX 78613

**C.2 ADJOURNMENT.**

**MOTION: Secretary deBruyn moved to close the meeting. Carl Abseck seconded the motion. Motion passed unanimously. Chair Harman declared the meeting adjourned at 7:12 p.m.**

MINUTES PASSED AND APPROVED ON THIS 10th day of July, 2017.

  
Chair, Kathleen Harman

  
Secretary